

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN**

September 27, 2007

- a. **Call to Order** – Mayor Walter Winchester
- b. **Opening Prayer** – Councilperson Holland
- c. **Roll Call** – Councilperson Ramey absent due to surgery.

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Ramey
Councilperson Allen
Councilperson Holland
Councilperson Adkins

- d. **Mayor’s Welcome**

Mayor Winchester welcomed everyone to the city council meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Holland, seconded by Councilperson Davis, to approve the minutes as presented. The motion passed.

- f. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
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None

- g. **Old Business**

None

- h. **New Business**

- 1. **Presentation to Mr. Mark Warren for service to the Planning Commission**

Mr. Mark Warren was unable to attend & will be placed on next month’s agenda.

2. 2nd Reading on Ordinance # 422 (An ordinance regulating the use of engine compression braking devices) a/k/a Jake Brakes

Discussion:

Mayor Winchester explained to the council the ordinance was discussed at the last meeting and he answered the questions concerning if Mars would be notified so they could notify the truckers who do business with them and also signs would be placed at the entrances into the City of McKenzie concerning the use of Jake Brakes.

Councilperson Adkins stated a trucker had called her and wanted to know if the council would allow the use of jake brakes in the daytime and not nighttime. The consensus of the council was no.

Action Taken:

Motion was made by Councilperson Hale, seconded by Councilperson Holland, to pass on 2nd reading of Ordinance # 422.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>A</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

3. Discussion/Approval to purchase vacant lot located next to Mulberry Park

Discussion:

Mayor Winchester explained to the council he had been approached by the person who is responsible for the lot on Mulberry Street and he is willing to take \$2,500 for the lot. He explained the lot would be beneficial to the city since it is connected to the Mulberry Park. My recommendation to the council would be to purchase this lot. Councilperson Holland agreed with the Mayor.

Action Taken:

Motion was made by Councilperson Holland, seconded by Councilperson Hale, to purchase vacant lot located on Mulberry Street.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>A</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

i. Citizens Input – None

j. Council Discussion/Reports

Councilperson Hale gave the monthly police report and told the council the police department had received a \$32,500 grant for equipment for the police department.

Councilperson Holland told the council she wanted to take the skate boarding issue to the next Park and Recreation Board meeting for their input and ideas. She also said she had received a phone call concerning the big ditch that runs along side of College Drive next to the City Hall building. She suggested to the council maybe a guard rail to be placed there.

Councilperson Adkins gave the monthly fire report and stated Fire Chief Tucker was working on completing the fire contracts.

Mayor Winchester told the council he had received a request from the Bethel College Arête Club. The group is made up of psychology students and their teachers. They want permission to do a “sleep in” at the downtown veteran’s park for one night starting at 9:00pm until the next morning on October 2, 2007. The group wants to make people aware of homeless conditions. The “sleep in” will be monitored by the police department. Permission was granted by the city council.

k. Any Other Business - None

l. Adjournment

With no further business, motion was made by Councilperson Davis, seconded by Councilperson Holland, to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Recorder